



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JOHN BEL EDWARDS
GOVERNOR

CHAIR
Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

Larry K. Sayes
Avoyelles Parish

William David Jones
Bossier Parish

Ronald F. Lattier
Caddo Parish

Randell A. Fletcher
Grant Parish

A. Paul Fleming
Natchitoches Parish

David L. Crutchfield, II
Rapides Parish

Michael Simpson
Red River Parish

Charles R. Greer
At Large

Roy A. Burrell
At Large

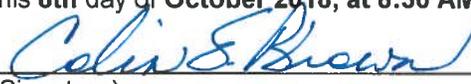
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: October 8, 2018

TO: All Commissioners
Gregory B. Upton
News Media and Those Requesting Notification
And Hand Posted for the General Public on the Commission Headquarters Building
this **8th day of October 2018, at 8:30 AM**



(Signature)

FROM: Thomas M. Clark
R.R.W.C. Acting Chair

The following meetings of the Red River Waterway Commission shall be held at the *Commission Headquarters* located at 5941 Highway 1, By Pass in Natchitoches, Louisiana in the following order:

COMMITTEES for Tuesday, October 16, 2018, beginning at 6:00 PM:

Ports Committee

COMMITTEES for Wednesday, October 17, 2018, meeting consecutively beginning at 8:30 AM:

**Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Public Awareness & Marketing Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, October 17, 2018.**

Please find attached agendas for all meetings.

RED RIVER WATERWAY COMMISSION

October 17, 2018

Commission Headquarters

Natchitoches, Louisiana

1. Call to Order
2. Roll Call
3. Introduction of Guests & Public Comment Period Pursuant to LRS 42:14
4. Approval of Agenda
5. Approval of Minutes - September 19, 2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report September 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 1. Consideration of Colfax RV Park Picnic Shelter Repair Alternatives
 2. Consideration of Approval of 2019 Contracts List
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Approval of Leaseback Renewal/Pool 4, Tract 15 & Nicholas Realignment Tract 4/50 Acres
 2. Consideration of Approval of Cooperative Endeavor Agreement/City of Pineville/Red River Atchafalaya and Bayou Boeuf Levee District/Pineville Bank Caving
 3. Consideration of Request to Cancel Land Lease and Authority to Re-advertise/Hadden Ft. DeRussy/Tracts 45, 46 & 47/235 Acres
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Ports Update
 2. Consideration of Funding Request Caddo-Bossier Port Commission/Handling Equipment
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - h) Legislative - T. CLARK
8. Report from Executive Director - C. BROWN
9. Status of Rights-of-Way/Engineering Report
10. Comments by General Counsel
11. Comments by Corps of Engineers
12. Comments by Red River Valley Association
13. Other Business
 - a) Consideration of November Meeting Date Change
14. Additional Public Comment Period
15. Executive Session
16. Adjournment

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, October 16, 2018 - Commencing at 6:00 PM

PORTS COMMITTEE

1. Ports Update
2. Consideration of Funding Request Caddo-Bossier Port Commission/Handling Equipment

Wednesday, October 17, 2018 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Colfax RV Park Picnic Shelter Repair Alternatives
2. Consideration of Approval of 2019 Contracts List

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Leaseback Renewal/Pool 4, Tract 15 & Nicholas Realignment Tract 4/50 Acres
2. Consideration of Approval of Cooperative Endeavor Agreement/City of Pineville/Red River Atchafalaya and Bayou Boeuf Levee District/Pineville Bank Caving
3. Consideration of Request to Cancel Land Lease and Authority to Re-advertise/Hadden Ft. DeRussy/Tracts 45, 46 & 47/235 Acres

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Discussion of Shreveport Bossier Sports Commission Events